

Les Baugh  
County Member  
Larry Farr  
City Member  
Stan Neutze  
City Member  
Michael Dacquisto  
City Member Alternate

Irwin Fust  
Special District Member  
Mary Rickert  
County Member Alternate  
Brenda Haynes  
Special District Member



Larry Russell  
Public Member  
Joe Chimenti  
County Member  
Patricia A. Clarke  
Special District Alternate

Agenda Item 5.a.  
Katharine Ann Campbell  
Public Member Alternate  
George Williamson  
Executive Officer  
James M. Underwood  
General Counsel  
Kathy Bull  
Manager

## **MINUTES**

### Regular Commission Meeting April 2, 2020 Via Teleconference

*(These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.)*

#### 1. CALL TO ORDER

a. Chairman Fust called the meeting to order at 9:00 a.m. via teleconference.

**Present:** Chairman Fust, Commissioners Baugh, Campbell, Chimenti, Farr, Haynes and Neutze; Alternate Commissioners Dacquista.

**Staff Present:** Executive Officer George Williamson and Office Manager Kathy Bull and General Counsel Jim Underwood.

**Absent:** Commissioner Russell; Alternate Commissioners Clarke and Rickert.

#### 2. PUBLIC COMMENT

Frank Schabarum from the Bella Vista Water District introduced himself as a candidate for Special District Commissioner who was nominated from the Bella Vista Water Board.

#### 3. AGENDA ADOPTION

a. Agenda Additions/Changes

b. Business/Campaign Conflict Disclosures

No agenda additions, changes or business conflicts were provided.

#### 4. SPECIAL PRESENTATIONS

No presentations were provided.

#### 5. CONSENT CALENDAR

a. Minutes from February 6, 2020 Commission Meeting

b. Fiscal Information – January and February 2020; bank statements, reconciliations, and disbursements

**Motion** to approve the Consent Calendar was presented by Commissioner Neutze, seconded by Commissioner Campbell and passed by the following votes:

**Ayes:** Baugh, Campbell, Chimenti, Farr, Fust, Neutze.

**Noes:** None

**Abstain:** Haynes

**Absent:** Russell

#### 6. CORRESPONDENCE

No correspondence was provided.

## 7. SCHEDULED PUBLIC HEARINGS

## a. Proposed Budget Fiscal Year 2020/2021

**Motion** to adopt Resolution 2020-03 for the FY 2020/2021 Proposed Budget was presented by Commissioner Chimenti, seconded by Commissioner Neutze and passed by the following votes:

**Ayes:** Baugh, Campbell, Chimenti, Farr, Fust, Haynes and Neutze.

**Noes:** None

**Abstain:** None

**Absent:** Russell

## b. MSR/SOI Update for Pest Control Districts – continue to June 4, 2020

**Motion** to continue the public hearing to the June 4, 2020 Commission meeting with updated noticing was presented by Commissioner Chimenti, seconded by Commissioner Haynes and passed by the following votes:

**Ayes:** Baugh, Campbell, Chimenti, Farr, Fust, Haynes and Neutze.

**Noes:** None

**Abstain:** None

**Absent:** Russell

## 8. NEW BUSINESS

## a. Shasta California Governor Executive Order N-29-20

There was brief discussion regarding how the Executive order would affect Shasta LAFCO, so this was placed as potential action, however, no action was needed.

## b. Consider Executive Committee Appointment

**Motion** to nominate Joe Chimenti for the Executive Committee was presented by Commissioner Baugh, seconded by Commissioner Farr and passed by the following votes:

**Ayes:** Baugh, Campbell, Chimenti, Farr, Fust, Haynes and Neutze.

**Noes:** None

**Abstain:** None

**Absent:** Russell

## 9. OLD BUSINESS

## a. Planwest Partners Invoices, George Williamson for January and February 2020.

**Motion** to approve the Planwest Partners Invoices was presented by Commissioner Chimenti, seconded by Commissioner Baugh and passed by the following votes:

**Ayes:** Baugh, Campbell, Chimenti, Farr, Fust, Haynes and Neutze.

**Noes:** None

**Abstain:** None

**Absent:** Russell

## b. Commission Member Update – Special Districts

Mr. Williamson provided information on the Special Districts Voting procedure.

- 10. EXECUTIVE OFFICER REPORT  
Mr. Williamson provided an update on the Anderson and Cottonwood Cemetery Consolidation, Fall River Valley and McArthur Fire Protection District Reorganization. He also mentioned CALAFCO will be providing information regarding the California's governor executive order.
  
- 11. CLOSED SESSION  
No Closed Session was scheduled.
  
- 12. COMMISSIONER ANNOUNCEMENTS  
Announcements were not provided.
  
- 13. STAFF ANNOUNCEMENTS
  - a. Next Regular Meeting is scheduled for Thursday, June 4 at 9:00 a.m. located at the City of Redding Council Chambers, 777 Cypress Avenue, Redding, California. If a State of Emergency still exists, meeting will be held via phone.
  
- 14. ADJOURNMENT  
There being no further business, Chairman Fust adjourned the meeting at 9:32 a.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
Kathy Bull  
Acting Clerk to the Commission

\_\_\_\_\_  
Irwin Fust  
Chairman

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_